

Board of Education Agenda Item

Item: _____ N. _____

Date: _____ June 22, 2005 _____

Topic: First Review of Proposed Board of Education Meeting Dates for the 2006 Calendar Year

Presenter: Dr. Margaret N. Roberts, Executive Assistant to the Board of Education

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Origin:

_____ Topic presented for information only (no board action required)

X Board review required by
_____ State or federal law or regulation
_____ Board of Education regulation
X Other: Board of Education Bylaws

_____ Action requested at this meeting

X Action requested at future meeting: Final adoption: July 27, 2005

Previous Review/Action:

X No previous board review/action

_____ Previous review/action
date:
action:

Background Information: Section 2 of Article Three of the Bylaws of the Board of Education states the following:

Section 2. Regular Meetings. Prior to and no later than the annual meeting (February), the Board shall adopt a tentative schedule for regular meetings for the applicable calendar year. Such schedule shall be subject to the change, alteration or adjustment by the President as he or she deems appropriate, to accommodate the operation of the Board as is necessary.

Summary of Major Elements: In recent years, the Board of Education has met monthly except for the months of August and December. The April meeting is typically a two- or three-day planning session. In addition to the regular, monthly business meetings, the President may call special meetings of the full Board of Education and its committees, as deemed necessary.

The proposed meeting dates listed below take into consideration the religious and secular holidays celebrated on or around the proposed meeting dates. Unless otherwise announced by the President, all Board of Education meetings will be held in Richmond.

The proposed meeting dates for 2006 (also shown in Attachment A) are as follows:

Wednesday, January 11, 2006
Wednesday, February 22, 2006
Wednesday, March 22, 2006
Wednesday- Thursday, April 26-27, 2006
Wednesday, May 24, 2006
Wednesday, June 28, 2006
Wednesday, July 26, 2006
Wednesday, September 27, 2006
Wednesday, October 25, 2006
Wednesday, November 29, 2006

Superintendent's Recommendation: N/A

Impact on Resources: Funding to support the expenses related to the meetings of the Board of Education are provided from the Department of Education's general operating budget as appropriated by the General Assembly.

Timetable for Further Review/Action: The schedule of meeting dates will be modified as requested by the Board of Education. Final adoption of the schedule will be requested at the July 27, 2005, Board of Education meeting.

ATTACHMENT A:
BOARD OF EDUCATION
PROPOSED MEETING DATES FOR 2006

Wednesday, January 11, 2006

Wednesday, February 22, 2006

Wednesday, March 22, 2006

Wednesday- Thursday, April 26-27, 2006

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